



## AGENDA

MEETING OF THE BOARD OF DIRECTORS  
Of  
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6

Will Be Held At  
**9:00 A.M.**  
February 7, 2023

at  
6550 Walden Road  
Beaumont, Texas 77707

- A. Meeting called to order.
- B. Call Roll.
- C. Pledge of Allegiance.
- D. Invocation.
- E. Public Comments.  
Public Comments (3 minutes each) – An opportunity for the public to address the Jefferson County Drainage District No. 6 Board of Directors on agenda items or concerns not on the agenda – those wishing to speak must complete the blue comment card, present the comment card to the District’s Executive Assistant prior to the beginning of the meeting, and observe a three-minute time limit. Members of the public who utilize a translator to address the Board shall be allowed six (6) minutes to address the Board.
- F. Workshop Session
  - 1. Easements, street abandonments, and plat reviews.
  - 2. General discussion and reports on various drainage plans and projects.
- G. Approve the minutes of January 10, 2023.
- H. Business session:
  - 1. Consider a resolution authorizing the payment of routine bills received for the month of January 2023, that were not expressly authorized or denied for payment elsewhere on this agenda.
  - 2. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6’s “Investment Schedule for January 31, 2023,” pursuant to Section 2256.023 of the Public Funds Investment Act.
  - 3. Presentation of the “Annual Audit Report” for the period ending September 30, 2022.
  - 4. Consider a resolution approving and accepting the annual “Financial Statements as of September 30, 2022, Together with Independent Auditor’s Report,” as prepared by Pollans & Cohen, PC, certified public accountants, and authorizing the execution of an affidavit and certificate for this report to the Texas Commission on Environmental Quality and other appropriate agencies as requested.

5. After a meeting of the District's Investment Committee on January 24, 2023, consider a resolution approving the District's "Investment Policy and Procedures for 2023" as required by statute, which was revised pursuant to the Public Funds Investment Act compliance checklist to incorporate Marketability information under 3.0 Investment Objectives and Priorities, Conflicts of Interest language under 4.0 Investment Responsibility and Control, and Rating Changes under 8.0 Investment Procedures.
6. As required by statute, consider a resolution approving the District's revised "Approved List of Brokers/Dealers" (Exhibit 2 to Investment Policy and Procedures) revised to reflect the merger of Allegiance Bank with Community Bank/Stellar BankCorp, Inc. and the addition of Southside Bank.
7. In connection with Jefferson County's U.S. Department of Housing and Urban Development Grant for OMB No. 2506-0087, Texas CDBG Disaster Recovery Program for lengthening the bridge at the North Fork of Taylor's Bayou (funding provided by the Texas General Land Office CDBG-DR funds), consider a resolution authorizing the execution of an "Interlocal Agreement" between Jefferson County ("County") and Drainage District No. 6 ("District") wherein the County and District agreed to equally split excess costs of professional engineering services (not to exceed \$500,000.00) that go beyond the final approved budget for engineering from the CDBG funds; and wherein the District agrees to widen the North Fork of Taylor's Bayou outside the Texas Department of Transportation's right-of-way, as needed.
8. Consider a resolution authorizing the execution of a "Letter of Agreement" (on file in the District's records) between Drainage District No. 6, Johnny Sue Myers, and Krin Elizabeth Villacres, wherein the District agrees to perform certain work on their property in exchange for the conveyance of a Drainage Easement along Ditch Nos. 207, 207-A, 207-B1, 207-B2, 207-E, 607-E, and 607-E1 (off Walden Rd., west of Major Dr.).
9. In connection with drainage improvements on Ditch Nos. 207, 207-A, 207-B1, 207-B2, 207-E, 607-E, and 607-E1 (off Walden Rd., west of Major Dr.), and pursuant to a Letter of Agreement dated November 1, 2022, consider a resolution accepting a "Drainage Easement" donated by Johnny Sue Myers and Elizabeth Villacres consisting of the actual width of the aforementioned ditches, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on their property located in the Garden Villas Subdivision, A. Savery League, Abstract 46 of Jefferson County, Texas.
10. Consider a resolution authorizing the execution of a "Letter of Agreement" (on file in the District's records) between Drainage District No. 6 "District" and Dishman Land Management, LLC. wherein the District agrees to perform certain work on their property in exchange for the conveyance of a Drainage Easement along Ditch No. 803 (west Nome).
11. Pursuant to a Letter of Agreement dated January 30, 2023 (on file in the District's records), consider a resolution accepting a "Drainage Easement" received from Dishman Land Management, LLC. consisting of the actual width of Ditch No. 803 (west Nome), including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on their property located in the B. & C. Survey, Abstract 989, Section 3 in Liberty County, Texas, and the B. & C. Survey, Abstract 398, Section 3 and Abstract 568, Section 2 in Jefferson County, Texas.

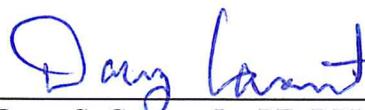
12. Consider a resolution authorizing the execution of a "Notice of Encroachment License" granting Harmony Public Schools an encroachment on Ditch No. 118-B (Phelan & Dowlen) consisting of a 40-ft wide by 470-ft long concrete parking lot, six landscaping islands, three small earthen swale ditches, and ten concrete junction boxes, and also providing for the relocation of an existing 42-in underground JCDD6 drainage pipe.
13. Consider a resolution authorizing the execution of an "Application and Agreement for Storm Drainpipe Tie-In Permit 2023-SDP-1," submitted by Nihat Bayhan on behalf of Harmony Public Schools, requesting permission to tie six 12-in HDPE pipes and one 30-in RCP pipe into Ditch No. 118-B (Phelan & Dowlen); and also authorizing a fee of \$1,750.00 for these seven tie-ins.
14. Consider a resolution authorizing the execution of an "Application and Agreement for Pipeline/Utility Permit 2023-PL-1" submitted by Energy Transfer requesting permission to access the District's right-of-way to perform maintenance and repairs on a 10-in crude oil line crossing Ditch No. 607 (N. Meeker Rd.) and also approving a fee of \$500.00 associated with this permit.

This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated above. The Board of Directors of the Governmental Body will Deliberate upon the items listed in the Agenda above. Any Agenda item is subject to discussion only, action only, or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified, by the Act. If the Act permits all or any portion of the Deliberation of an Agenda item to be Closed, the Governing Body may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated. Agenda items are not required to be considered in the same order as listed in the Agenda. Any Agenda item(s) may be tabled for Deliberation at a later Meeting, or removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.

I. Board and Staff comments, no action items.

J. Adjournment.

Posted on February 2, 2023.



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Doug S. Canant, Jr., PE, RPLS, CFM  
Interim Chief Operating Officer